

Message Text

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62

ORIGIN TRSE-00

INFO OCT-01 NEA-09 ISO-00 EB-07 FRB-01 RSC-01 SSO-00 /019 R

DRAFTED BY TREASURY/MOCONNOR
APPROVED BY STATE:EB/IFD/OMA:RRYAN
FEDERAL RESERVE - DWALKER(PHONE)
TREASURY - MR. H. WORTHINGTON
STATE:NEA - MR. DICKMAN (PHONE)
----- 056260

O 032232Z JAN 75

FM SECSTATE WASHDC
TO AMEMBASSY JIDDA IMMEDIATE
AMEMBASSY KUWAIT
AMEMBASSY BEIRUT
AMEMBASSY MANAMA
AMEMBASSY CAIRO
AMEMBASSY MUSCAT
AMEMBASSY AMMAN

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E.O. 11652: N/A

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TAGS:EFIN

SUBJECT: U.S. BANKS IN MIDDLE EAST

JIDDA PLEASE PASS TO TREASURY ASSISTANT SECRETARY PARSKY

1. ON MONDAY, DECEMBER 30, FEDERAL RESERVE APPROVED (A)
FIRST NATIONAL CITY BANK JOINT VENTURE WITH KUWAITIS IN
BEIRUT AND (B) CONTINENTAL ILLINOIS JOINT VENTURE IN
BAHRIAN.

2. CURRENTLY PENDING AT THE FEDERAL RESERVE ARE PROPOSED
CHASE BRANCHES IN OMAN AND JORDAN.

3. ON FRIDAY, JANUARY 3, FIRST NATIONAL CITY BANK SENT
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ADDITIONAL APPLICATION TO THE FEDERAL RESERVE FOR A FOEIGN

CURRENCY BRANCH IN EGYPT. KISSINGER

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: JOINT VENTURES, BANK BRANCHES
Control Number: n/a
Copy: SINGLE
Draft Date: 03 JAN 1975
Decapton Date: 01 JAN 1960
Decapton Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: MOCONNOR
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Executive Order: N/A
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Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 30 JUL 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <30 JUL 2003 by ElyME>; APPROVED <30 JUL 2003 by MorefiRH>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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05 JUL 2006

Review Media Identifier:
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Review Release Date: n/a
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Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: U.S. BANKS IN MIDDLE EAST JIDDA PLEASE PASS TO TREASURY ASSISTANT SECRETARY PARSKY
TAGS: EFIN, FIRST NATIONAL CITY BANK, CONTINENTAL ILLINOIS
To: JIDDA MULTIPLE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006